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LABORERS PENSION TRUST FUND  
FOR NORTHERN CALIFORNIA

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

LARRY TOTTEN as CHAIRMAN and JOSE  
MORENO as CO-CHAIRMAN of the BOARD  
OF TRUSTEES FOR THE LABORERS  
PENSION TRUST FUND FOR NORTHERN  
CALIFORNIA,

Plaintiff,

v.

DORATRIZ P. CERVANTEZ, an individual,  
CHRISTINE LARGAESPADA, an individual,  
and DOES 1-50, inclusive,

Defendants.

**Case No. C-04-5441 SBA**

**ORDER FOR DISCHARGE  
OF STAKEHOLDER IN INTERPLEADER  
ACTION AND FOR PRELIMINARY  
INJUNCTION**

DATE: September 27, 2005  
TIME: 1:00 p.m.  
CTRM.: Ctrm. 3, 3rd Floor  
LOCATION: Oakland

Based upon the papers filed herewith, including, the motion, memorandum of points and authorities, declaration of Andrea J. Kirkpatrick and attachments thereto, this Court finds as follows:

1. Plaintiffs' interpleader is proper because multiple claimants have made adverse claims to the

specific sum of money (\$47,472.00), the Laborers Pension Trust Fund for Northern California (hereinafter "Fund") is not, in any way, at fault for the present controversy regarding the interplead funds and the Fund claims no interest in the \$47,472.00. Fed. R. Civ. Pro. 22; Bank of America Nat'l. Trust & Sav. Ass'n. v. Mamakos, 509 F.2d 1217 (9th Cir. 1975);

2. Plaintiffs' request for a preliminary injunction, enjoining all actual and potential claimants from the further assertion of claims relating to the \$47,472.00 deposited with the court is appropriate because the Fund is facing conflicting demands to the interplead funds and has no adequate remedy at law. United States v. Major Oil Corp., 583 F.2d.1152, 1157-58 (10th Cir. 1978); and

3. The Fund is a disinterested stakeholder that has been forced to bear the expense of guarding against multiple actions stemming from adverse and conflicting claims to the \$47,472.00. Kirkpatrick Decl. at 8. Therefore, in the interest of fairness and equity, the Fund should be awarded the attorneys' fees and costs that it has incurred in guarding against the adverse claims to the \$47,472.00. Rhoades v. Casey, 196 F.3d 592, 603 (5th Cir. 1999); Schirmer Stevedoring Co. v. Seaboard Stevedoring Corp., 306 F.2d. 188, 194-95 (9th Cir. 1962); Gelfgren v. Republic Nat'l. Life Ins. Co., 680 F.2d. 79, 81 (9th Cir. 1982).

Based on the rational set forth above and good cause showing, it is hereby ORDERED that:

1. Plaintiffs are discharged from further liability to any actual and potential claimants with respect to the amount of \$47,472.00 that was deposited by Plaintiffs;
2. Plaintiffs are discharged and relieved of further responsibility in the above-entitled action;
3. All actual and potential claimants are permanently enjoined from asserting further claims to the monies deposited by Plaintiffs with the Court on February 9, 2005;
4. Plaintiffs are awarded the costs and fees incurred in connection with these proceedings in the amount of \$6,877.81. Such fees shall be taken out of the \$47,472.00 deposited by Plaintiffs with the Court;

and

5. Plaintiffs are granted leave to file an ex parte motion to amend this Order to include any additional attorneys' fees and costs incurred by Plaintiffs in connection with these proceedings between July 1, 2005 and the date of this Order, so long as the ex parte motion is filed within fifteen (15) days of the date of this Order. Plaintiffs' ex parte motion must be accompanied by the appropriate documentation and proof.

IT IS SO ORDERED.

DATED: 9-21-05

*Saundra B. Armstrong*  
The Honorable Saundra B. Armstrong  
United States District Judge